

OFFICE OF UNITED STATES ATTORNEY  
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FACSIMILE OUTGOING TRANSMISSION CONTROL RECORD

FAX NUMBER: FTS: 841.-2803  
COMM: 404-331-2803

FROM: AUSA GALE MCKENZIE  
NAME

OFFICE OF U. S. ATTORNEY  
ATLANTA, GEORGIA

DATE: 5/9/90

TO: LARRY URGENSON  
NAME

WASHINGTON, DC  
CITY & STATE

NUMBER OF PAGES 2 (EXCLUDING FAX TRANSMISSION CONTROL RECORD)

DESTINATION FAX NO: 8-272-5745

PRECEDENCE: ROUTINE  
IMMEDIATE  
PRIORITY XX

NAME OF SENDER: AIDA I. WATLEY

PHONE: FTS - 841-6446

COMM: 404- 331-6446

REMARKS:

Subject

Tentative travel plans for  
Tezeller interview in  
Istanbul

Date

5/9/90

To Larry Urgenson  
Chief Fraud Section  
Criminal Division  
Department of Justice

From Gale McKenzie *YM*  
Assistant U.S. Attorney  
Northern District  
of Georgia

The following are tentative travel plans based upon representations of Tezeller/Entrade attorneys that there is over a 50% or better chance for debriefing as contemplated by our current proposal.

AmFlag Carrier

May 18, 1990

Leave Atlanta, Georgia 5:10 p.m. on Delta - 5/18/90  
Arrive Frankfurt 7:50 a.m. - 5/19/90  
Leave Frankfurt 11:10 a.m. on TWA - 5/19/90  
Arrive Istanbul 3:10 p.m. - 5/19/90

May 27, 1990

Return: Leave Istanbul 7:10 a.m. on TWA - 5/27/90  
Arrive: Frankfurt 9:15 a.m. - 5/27/90  
Leave Frankfurt 11:40 a.m. on Delta - 5/27/90  
Arrive Atlanta 3:20 p.m. - 5/27/90

Defense counsel will be meeting with Tezeller on Thursday, Friday and Saturday of this week. We will have a positive answer on Monday, May 14. However, plans must be considered in advance. I have also forwarded our tentative travel plans to the State Department so that Turkish officials can be appropriately advised. Our country clearance was granted in January but a travel itinerary must be furnished now.

I will call you on Monday to confirm final word from Tezeller and to obtain your travel schedule, if necessary.

During our most recent Washington meeting, suggestion was made for stopping by Rome to meet with the Italian Magistrate to alia any concerns regarding the status of BNL in their

investigation. That meeting can be arranged for Monday, May 28 as a part of our return flight at no additional cost if DOJ wishes us to make this contact. Since we have received no response from Dick Martin pursuant the OIA inquiry, such a personal visit might be appropriate.

Please advise if such a visit should be arranged with the Italian Magistrate.